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IN REPLY REFER TO

August 4, 1998

Clearwater

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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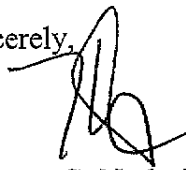
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98 AUG -6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment to change the name of Danny's Fox Den, Inc. to "Nick & Angelo's II, Inc. Also enclosed is our check in the amount of \$35.00 for recording fees.

Please return a copy of the Amendment to my attention. Thank you for your cooperation. If you have any questions upon receipt of this letter, please do not hesitate to call.

Sincerely,



Thomas C. Nash, II

TCN/skb

Enclosure

V8 AUG 12 1998

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 AUG -6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of the Articles of Incorporation of **DANNY'S FOX DEN, INC.** is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be:

NICK & ANGELO'S II, INC.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 3rd day of August, 1998.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation have executed these Articles of Amendment this 3rd day of August, 1998.

Victoria Weber, Pres/Sec.
Victoria Weber, President/Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, VICTORIA WEBER, [] to me personally known to be the individual described in and who executed the foregoing instrument or [] who have produced _____ as identification and who did take an oath and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 3rd day of August, 1998.

Sharon K. Brown
Print Name: SHARON K. BROWN
Notary Public
My Commission Expires:

SHARON K. BROWN
Notary Public, State of Florida
My Comm. Exp. Apr. 13, 2002 - No. CC716290